

Title	openIMIS IT & Product Team Meeting		Date	15/11/2018
Location	Skype classic		Time	09:00 CEST
Meeting called by	openIMIS Initiative	Type of meeting	Weekly Call	
Facilitator	All	Note taker	All	

#	Item		Discussion	Date
A: Action, C: Confidential, D: Decision, I: Information, W: Warning				
3	demo.openimis.org - SSL	A	<ul style="list-style-type: none"> we have a certificate for www.openimis.org we should buy a wildcard SSL certificate for *.openimis.org (godaddy ~ \$300) - not needed until we want own subdomains for wiki etc. we used the free certificate generated by Lets Encrypt - find out how to set up subdomain wildcards - Purushottam is in contact with the DNS manager to allow wildcards with Lets Encrypt (ACMEv2) separate certificate needs to be installed for www.openimis.org as well 	15.11.2018
4	Nepal Migration to 17.5.14	W	<ul style="list-style-type: none"> performance issue with inquiry function, if that is solved, pilot instance can be switched to production Trying SQL Server Standard version to test performance on high volumes -> feedback needed. Test on trial version of Standard Server ongoing, performance is already better, but only on a subset of data Check new stored procedure: https://github.com/openimis/database_ms_sqlserver/tree/master/Scripts/StoredProcedure 	15.11.2018
7	Download Page	A	<ul style="list-style-type: none"> Published (ready to run) version of openIMIS on Web-Page www.openimis.org/download give to new web-page company FFW Wiki: https://openimis.atlassian.net/wiki/spaces/OP/pages/368508929/Downloads 	15.11.2018
12	WholsWho List	A	<ul style="list-style-type: none"> Update Who is Who list with new participants (e.g. Nils, Michael) Dependent on #22 	02.11.2018
13	Routine restore of the demo database	A	<ul style="list-style-type: none"> Nirmal installing software onto virtual server - to be done by 22.09 New Demo server was given to Nirmal, Port can be directed to 80 	15.11.2018
14	Country customisation	A	<ul style="list-style-type: none"> How do we simplify Nepal changes integration to the master version after each release -> raise this as an Jira issue. Github compare Invite for next week (GIZ) (on 29.10) Working document Purushottam and/or Nirmal can join from Nepal. Next step: integrate Nepali calendar datepicker as with custom configuration in the context of the next contract for the time being, Nepal has to adapt manually after upgrades 	15.11.2018
16	re:publica	A	<ul style="list-style-type: none"> proposal is accepted, speakers need to be supported with logistics 	14.12.2018

19	3GPL License	A	<ul style="list-style-type: none"> Will there be a problem with external security related code because of the copy-left clause? Discussion process was very complicated, including lengthy legal discussions. Very unlikely to change it ... How did Jembi work around that? Put document on why AGPL licence and the known benefits for openMIS (and risks) being licenced that way --Add file link -- SBh 	15.11.2018
22	Anonymity in Public Spaces	A	<ul style="list-style-type: none"> Create a consent form for everyone to specify if and how they want to appear in public space (e.g. Wiki) 	02.11.2018
28	openimis.org monitoring	W	<ul style="list-style-type: none"> some monitoring should be implemented to alert in case of domain not reach (openimis.org, demo.openimis.org) https://uptimerobot.com/ <ul style="list-style-type: none"> done. Signed up using technical@openimis.org alerts to: Saurav, Uwe 	15.11.2018
30	Documentation Versioning	A	<ul style="list-style-type: none"> Keep documentation versioning in synch with code versioning. We could ignore the patch digit i.e. 1.2. until a new functionalities are added and then documentation version would be 1.3. Add links to download page in wiki to respective manual version 	15.11.2018
31	Roadmaps in Jira Software	I	<ul style="list-style-type: none"> Webinar 08.11.2018 13.00 https://event.on24.com/wcc/r/1842696/07FD5C6830F87600891F90329936B301?mode=login 	08.11.2018
32	DayOne Follow Up Hackathon	I	<ul style="list-style-type: none"> Pitch is here No confirmation from organisers yet though Meeting on Monday at SwissTPH, possible date on 24.11 	15.11.2018
33	Atlassian Open Source Project License	I	<ul style="list-style-type: none"> free licenses for open source projects Open Source Project License Request: https://www.atlassian.com/software/views/open-source-license-request openHIE has such a license: https://wiki.ohie.org/display/documents Saurav placed application, response awaited in three weeks 	15.11.2018
34	Insuree number and card generator tool	D	<ul style="list-style-type: none"> some countries like Chad request a tool to generate unique insuree numbers and to help them to create the insuree cards with Barcode in RDC they don't use insuree cards => having this tool will help them to facilitate identification at HF the tool should generate a file (i.e. PDF) with a number of unique insuree numbers that can be printed with country customization, the insuree numbers could be retrieved from a national registry the openMIS report tool could be used <ul style="list-style-type: none"> modify the template generate the list of cards This is proposed in the issue queue for TAG approval here. 	15.11.2018
35	Ransomware protection for demo.openimis.org	I	<ul style="list-style-type: none"> Bitdefender offers solutions to this type of atac https://www.bitdefender.com/business/cyber-threats-solutions/anti-ransomware.html https://www.bitdefender.com/solutions/total-security.html <ul style="list-style-type: none"> 150\$ 5 devices 3 years https://www.bitdefender.com/solutions/small-office-security.html <ul style="list-style-type: none"> 300\$ 10 devices 3 years we can ask if they have and offer open source project licence? 	15.11.2018

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